

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H220000015853

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SACONSA GROUP LLC
Account Number : I20200000187
Phone : (786)757-2436
Fax Number : (786)513-5977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SACONSA GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2022 JAN -3 PM 4:07

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Corporate Filing Menu

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COVER LETTER**H220000015853****TO: Registration Section
Division of Corporations****SUBJECT: SACONSA GROUP LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

JESUS LEON

Name of Person

SACONSA GROUP LLC

Firm/Company

3625 NW 82 Avenue Suite 100-K

Address

DORAL, FL 33166

City/State and Zip Code

JESUSLEONTERAN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

JESUS LEON

786

7572436

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee☐ \$30.00 Filing Fee &
Certificate of Status☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)**MAILING ADDRESS:**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**STREET/COURIER ADDRESS:**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**H220000015853**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION H220000015853
OF**

SACONSA GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/29/2016 and assigned
Florida document number L16000216592.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

City

Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LEON, JESUS G	3625 NW 82 AVE	☐ Add
		SUITE 100 K	☒ Remove
		DORAL, FL 33166	☐ Change
MGRM	PLANCHART, LILIANA	3625 NW 82 AVE	☐ Add
		SUITE 100 K	☒ Remove
		DORAL, FL 33166	☐ Change
MGRM	Martinez, Luisa B	3625 NW 82 AVE	☒ Add
		SUITE 100 K	☐ Remove
		DORAL, FL 33166	☐ Change
MGRM	Lucero de Planchart Nelly Z	3625 NW 82 AVE	☒ Add
		SUITE 100 K	☐ Remove
		DORAL, FL 33166	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If pending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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- E. Effective date, if other than the date of filing: _____ (optional)
 (If effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
 document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earliest of:
 (b) the 90th day after the record is filed.

DECEMBER 21

2021

Signature of a member or authorized representative of a member

JESUSG LEON

Typed or printed name of signer

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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